

## ***Attachment #2***

### ***Case Scenarios:***

#### ***Federal Title IV-E Administrative and TCM Claiming***

***Title IV-E Claiming-*** All Title IV-E claims on all eligible cases and activities will be made by the DHFS through the RMTS; these claims include activities performed by county child welfare agency staff and are based on county child welfare agency expenditures as reported to CARS.

***TCM Claiming-*** The following chart depicts TCM Claiming based on various case types, placement status and Title IV-E eligibility. DHFS claims TCM and IV-E as indicated below via the HS-RMTS cost allocation methodology; local claims are made on a fee-for-service basis and in the cases where a child in placement and has been determined to be eligible for Title IV-E, allowable activities are limited to medical case management (CM) only.

***Child Welfare (CW) Staff-*** The term child welfare staff refers to those agency staff who have primary case management responsibility for ensuring initial assessment and ongoing service functions are carried out with the family.

<b>Case Scenario</b>	<b>Scenario Description: Case Type, Placement Status and IV-E Eligibility</b>	<b>Federal IV-E and TCM Claiming</b>		
		<i>County Child Welfare (CW) Staff</i>	<i>County Non-CW Agency Staff</i>	<i>Contracted Provider Staff</i>
<b>1*</b>	In-Home CPS or Juvenile Services case (voluntary or court-ordered); Use of non-CW county agency <b>or</b> contracted provider staff for specialized case coordination (i.e. ISP)	<b>State HS RMTS- IV-E</b>	<b>Fee-for-Service- TCM</b>	<b>Fee-for-Service- TCM</b>
<b>2**</b>	Placement- CPS or Juvenile Services, including Court-Ordered Kinship Care (voluntary or court-ordered); Case <i>is</i> IV-E Eligible; Use of county agency <b>or</b> contracted provider staff for specialized case coordination (i.e. ISP, Group Home Case Management)	<b>State HS RMTS- IV-E (non-Medical CM) &amp; Fee-for-Service – TCM (Medical CM Only)</b>	<b>Fee-for-Service – TCM (Medical CM Only)</b>	<b>Fee-for-Service – TCM (Medical CM Only)</b>
<b>3**</b>	Placement- CPS or Juvenile Services, including Court-Ordered Kinship Care (voluntary or court-ordered); Case <i>is not</i> IV-E Eligible; Use of county agency <b>or</b> contracted provider staff for specialized case coordination (i.e. ISP, Group Home Case Management)	<b>State HS RMTS- TCM</b>	<b>State HS RMTS- TCM</b>	<b>State HS RMTS- TCM</b>

**Notes:**

\* Title IV-E claims for in-home cases are based on a child’s Title IV-E candidacy status and pertain to case management activities performed to ensure child safety and prevent placement; these case management activities are claimed to Title IV-E.

\*\* TCM Claims can be made for only one case manager per case.